

9-09 STANDING AUTHORIZATION

Fred Nelson moved that the Board approve the following Standing Authorization:

A. Payment of Bills by the Treasurer

Rory Phillips seconded the motion.

Roll call:-John Cowgill-yes; Donna Cunningham-yes; Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes.

The President declared the motion carried.

10-09 APPOINTMENT OF BOARD COMMITTEES

The President appointed members to the following board committees for 2009:

<u>Personnel</u>	<u>Negotiations/Finance</u>	<u>Athletic Facilities</u>
Fred Nelson	John Cowgill	Matthew Miller
Rory Phillips	Matthew Miller	Fred Nelson

11-09 ADJOURNMENT

Fred Nelson moved to adjourn to meet in the regular January 12, 2009 Board of Education Meeting. Rory Phillips seconded the motion.

Roll call:-John Cowgill-yes; Donna Cunningham-yes; Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes.

The President declared the motion carried, meeting adjourned.

President;

Treasurer.

BOARD OF EDUCATION

WHEELERSBURG LOCAL SCHOOL DISTRICT
Held _____ MONDAY

REGULAR MEETING
_____ JANUARY 12, 2009

The Board of Education of the Wheelersburg Local School District met in a regular meeting on Monday, January 12, 2009 at the Board of Education Office immediately following the Organizational Meeting.

Prayer was offered by George Grice.

ROLL CALL

The President called the meeting to order and the following members answered to roll call:-John Cowgill-present; Matthew Miller-present; Rory Phillips-present; Fred Nelson-present; Donna Cunningham-present.

SPECIAL ACKNOWLEDGEMENTS AND PRESENTATION

In observance of January being School Board Member Recognition Month, Mark Knapp, Superintendent, presented Board Members certificates of appreciation from Ohio School Boards Association. Marjorie O'Brien, WEA representative, also recognized the Board members with a card of appreciation for their dedication to the district.

12-09 APPROVAL OF MINUTES

John Cowgill moved to approve the minutes of the December 22, 2008 regular board meeting as submitted. Rory Phillips seconded the motion.

Roll Call:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-yes.

The President declared the motion carried.

BOARD COMMITTEES

There were no board committee meetings since the last board meeting.

13-09 APPROVAL OF FINANCIAL REPORT

John Cowgill moved to approve the Monthly Financial Report for December 2008 as submitted (Appendix A).

Fred Nelson seconded the motion.

Roll Call:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-yes.

The President declared the motion carried.

14-09 ACCEPTANCE OF DONATIONS

On the recommendation of the Treasurer, John Cowgill moved to accept donations as submitted (Appendix B). Fred Nelson seconded the motion.

Roll Call:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-yes.

The President declared the motion carried.

15-09 EMPLOYMENT OF SUBSTITUTE TEACHERS

On the recommendation of the County Superintendent, the following have been nominated as substitute teachers for the 2008-2009 school year (Appendix C).

On the recommendation of the Local Supt., Fred Nelson moved that the Superintendent's nominations be accepted and that they be employed on an as needed basis and paid the Board adopted rate for days actually taught. John Cowgill seconded the motion.

Roll Call:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-yes.

The President declared the motion carried.

16-09 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Megan Noble has been nominated as a Title I teacher in the Wheelersburg Local School District for the remainder of the 2008-2009 school year.

On the recommendation of the Local Supt., Fred Nelson moved to employ Megan Noble as a Title I teacher, on a four (4) hour per day basis, effective January 13, 2009 for the the remainder of the 2008-2009 school year with salary based on a Bachelor's Degree, five years training and one (1) year of experience. This nomination is pending completion of certification from the ESC office. John Cowgill seconded the motion.

Roll Call:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-yes.

The President declared the motion carried.

17-09 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Amy Miller has been nominated as a Title I teacher in the Wheelersburg Local School District for the remainder of the 2008-2009 school year.

On the recommendation of the Local Supt., Fred Nelson moved to employ Amy Miller as a Title I teacher, on a four (4) hour per day basis, effective January 13, 2009 for the the remainder of the 2008-2009 school year with salary based on a Bachelor's Degree, five years training and zero (0) years of experience. This nomination is pending completion of certification from the ESC office. John Cowgill seconded the motion.

Roll Call:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-yes.

The President declared the motion carried.

BOARD DISCUSSION

The Board scheduled a work session for Board members and Mark Knapp, superintendent, and George Grice, treasurer, for Friday, February 20, 2009 at 12:30 P.M. at the Wharf Restaurant.

18-09 EXECUTIVE SESSION

Rory Phillips moved to adjourn to an executive session at 8:17 P.M. to review the superintendent's evaluation. Matthew Miller seconded the motion.

Roll call:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-yes.

The President declared the motion carried.

9:45 P.M. – Fred Nelson left the meeting.

9:50 P.M. – The Board returned from executive session and the following members answered to roll call:-John Cowgill-present; Matthew Miller-present; Rory Phillips-present; Fred Nelson-absent; Donna Cunningham-present.

19-09 ADJOURNMENT

John Cowgill moved to adjourn to meet in a scheduled work session on Friday, February 20, 2009 at 12:30 P.M. at the Wharf Restaurant. Matthew Miller seconded the motion.

Roll call:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-absent; Donna Cunningham-yes.

The President declared the motion carried, meeting adjourned.

_____ President; _____ Treasurer.